



15<sup>th</sup> April, 2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C – 1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
Symbol: UNIECOM

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 544227

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel (SMP)**

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the resignation of Mr. Bhupinder Garg, as Chief Technical Officer of the Company, with effect from 15<sup>th</sup> April, 2025 from the said post due to the reasons mentioned in his respective letter of resignation.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11<sup>th</sup> November, 2024 ('SEBI Circular') is given as under:-

| Sr no | Particulars   | Description   |
|-------|---|---|
| 1     | Name  | Mr. Bhupinder Garg  |
| 2     | Reason for change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del> | Resignation of Mr. Bhupinder Garg as Chief Technical Officer of the Company, effective from the close of business hours on 15 <sup>th</sup> April, 2025 due to reason mentioned in the attached resignation letter. |
| 3     | Date of <del>Appointment</del> /cessation (as applicable) & <del>terms of appointment</del>         | 15 <sup>th</sup> April, 2025  |
| 4     | Brief Profile (in case of appointment)  | Not Applicable  |

**Unicommerce eSolutions Ltd.**

**Registered Office:** Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India  
**Corporate Office:** M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India  
Tel +91-888 7790 22, email: [contactus@unicommerce.com](mailto:contactus@unicommerce.com) | Web: [www.unicommerce.com](http://www.unicommerce.com)  
CIN: L74140DL2012PLC230932



|    |  |                      |
|----|--|----------------------|
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable       |
| 6. | Letter of Resignation along with reason for resignation.                             | Enclosed as Annexure |

The same will be available on the website of the Company at <https://unicommerce.com/>

Please take the aforesaid information in your records.

**For Unicommerce eSolutions Limited**

---

**Anil Kumar**  
**Company Secretary**  
**Membership No.: F8023**

**Encl: as above**

10,

The Managing Director

Unicommerce eSolutions Limited

(Formerly known as Unicommerce Private Limited)

**Registered Office:** Mezzanine Floor, A-83, Okhla Industrial Area,  
Okhla Phase- I, New Delhi 110020.

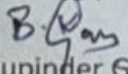
**Corporate Office:** Landmark House, Plot Number 65,  
6th & 7th Floor, Sector 44, Gurugram, Haryana-122003.

I, Bhupinder Garg, hereby tender my resignation as Senior Management Personnel ('SMP') under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, with effect from the close of business hours on Tuesday, April 15, 2025 for personal reasons.

I want to express my sincere gratitude for the opportunities I have had and for the support and guidance I have received from senior management.

Thank you and I look forward to working together to ensure a seamless transition.

Thanking you,

  
Bhupinder Garg  
CTO 15/4/25